

## MINUTES

### REGULAR MEETING DES MOINES CITY COUNCIL

April 14, 2011 - 7:30 p.m.

CALL TO ORDER - Mayor Sheckler called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE – The flag salute was led by Councilmember Musser.

#### ROLL CALL

Present were Mayor Sheckler; Mayor Pro-Tem Kaplan; Councilmembers Scott Thomasson, Dan Sherman, Matt Pina, Melissa Musser and Carmen Scott.

Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Assistant City Attorney Tim George; Planning Building and Public Works Director Grant Fredricks; Interim Police Chief John O'Leary; Harbormaster Joe Dusenbury; Parks Recreation and Senior Services Director Patrice Thorell; Assistant Director of Transportation and Engineering Dan Brewer; Planning Manager Denise Lathrop; Development Services Manager Robert Ruth; Land Use Planner Jason Sullivan; Events Specialist Katy Reynolds; Service and Events Manager Joey Jewell; City Clerk Sandy Paul

#### CORRESPONDENCE

There was no correspondence.

#### COMMENTS FROM THE PUBLIC:

Wayne Correy, 22218 5<sup>th</sup> Avenue South, spoke about the farmer's market and it's achievements last year. Each Councilmember was presented with a bottle of wine celebrating the 5<sup>th</sup> year of Farmer's Market success. Ricky Marohl was voted the best Farmer's Market manager in the State of Washington last year.

Ricky Marohl, 22807 17<sup>th</sup> Avenue South, gave an update on the Farmer's market and thanked the Council for a good year last year.

Mayor Sheckler introduced a guest, George C. Scott, a local glass artist, who also teaches glass art classes. Some of his students' work was displayed and one of the glass pieces belonged to the Mayor. Mayor Sheckler gave kudos to Mr. Scott and City of Des Moines artists in residence.

Mr. Scott, 22220 7<sup>th</sup> Avenue South, said a few words. He was recruited by Senior Services Manager Sue Padden, who suggested he participate in a Parks and Recreation program. He is currently working with the Marina to put glass inserts in the compass roses at the Marina. He said there may be some other projects that would lend themselves to public art.

#### BOARD & COMMITTEE REPORTS/ COUNCILMEMBER COMMENTS

Councilmember Scott

- Finance and Economic Development Committee met and discussed the most recent Draft of the Economic Development Plan
- Reported on the pending Marina District Open Houses
- Attended the Arts Commission Meeting
- Four summer concerts will be held at Beach Park
- Announced a Shakespearean Play
- Poverty Bay Arts Festival in September
- The last of the winter concerts will be *Brothers from Different Mothers* Comedy Night

Mayor Pro-Tem Kaplan

- Public Safety and Transportation Committee met with Matrix Consulting which is reviewing police needs
- YMCA Youth in Government group in Normandy Park invited Councilmembers from surrounding communities to attend their meeting. They demonstrated Civics education is taking place in communities but outside the schools.
- Saturday the April 9<sup>th</sup> attended Part 150 Open House at SeaTac Airport discussing coming changes and mitigation of airplane noise. A tour of the airport was a scheduled part of the day and it was both educational and enlightening

Councilmember Musser

- No report

Councilmember Pina

- Attended Suburban Cities Association (SCA) Public Issues Committee (PIC) meeting last night. The agenda included an update on Metro Comprehensive and Strategic Plans; Pollution in the Duwamish River; and tight budgets and their effect on Law Enforcement and the Courts

Councilmember Sherman

- No report

Councilmember Thomasson

- Ad hoc Committee on Franchises to discuss RFP process and contract negotiations about solid waste disposal
- Update on Water District #54

PRESIDING OFFICER'S REPORT

- Ad Hoc Committee on Animal Control Policies met last week to discuss among others, Shooting Policy, Use of Force Policy, and Taser policy.
- Another meeting Wednesday, April 27 at 6:00 p.m. in the South Conference Room. The public is invited.
- Marina District Zoning Changes are being discussed with the intent of improving economic Health of the Marina District by removing impediments to development and redevelopment
- Two Community Open houses will be held. The first is Saturday April 30, 9:00 a.m. to noon and Wednesday, May 4, 5:00-8:00 p.m. at the Activities Center at 2045 South 216<sup>th</sup> Street. More information can be found on the City's Website.
- Public Hearing on Marina District Zoning will be held on May 12 in City Council Chambers

ADMINISTRATION REPORTS

- Post cards to be sent announcing the upcoming open houses
- Ways to provide input include direct response via the City's website
- DM Police coordinating drug drop off program at Bartell's at 216 and 272<sup>nd</sup>
- Received a small grant for two Automatic Electric Defibrillators (AED) and training to use them. One to be located at the Police Department, one at the Marina

CONSENT CALENDAR

Item 1: APPROVAL OF MINUTES

Motion is to approve minutes from the meetings of March 24, 2011

Item 2: Item 2: APPROVAL OF FINDINGS:

Motion is to approve Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, which have been recorded on a listing and made available to the City Council.

Claim checks \$791,480.52

Payroll fund transfers in the total amount of \$466,711.87

Total certified Wire Transfers, Voids, A/P & Payroll vouchers are \$1,258,192.39

Item 3: Set Public Hearing Date for May 12, 2011 for Marina District Zoning Changes

Motion is to adopt Draft Resolution No. 11-011 setting a public hearing on May 12, 2011 to consider the proposed amendments to Downtown Commercial Zone codifies in Chapter 18.27 DMMC

#### ACTION/DIRECTION

Motion to adopt the Consent Agenda, as corrected, was made by Councilmember Sherman; second by Mayor Pro-Tem Kaplan; and approved unanimously. Frank Ehle's name was spelled incorrectly in the March 24, 2011 minutes and will be corrected.

#### EXECUTIVE SESSION

Council recessed for Executive Session at 8:00 p.m. to discuss the Sale of Real Property in accordance with RCW 42.30.110 (1)(c). Approximate length of the Executive Session will be fifteen minutes. Present were Mayor Sheckler; Mayor Pro-Tem Kaplan; Councilmembers Scott Thomasson, Dan Sherman, Matt Pina, Melissa Musser and Carmen Scott. Staff present were City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Lorri Ericson; Harbormaster Joe Dusenbury; Events Specialist Katy Reynolds; Service and Events Manager Joey Jewell. The City Council meeting reconvened at 8:12 p.m..

#### OLD BUSINESS

Des Moines Sign Code – Chapter 18.42

Planner Jason Sullivan provided the Staff Presentation. A revised ordinance was provided with changes suggested by the City Council and others, highlighted in color.

#### ACTION/DIRECTION

Mayor Pro-Tem Kaplan moved to adopt substitute Draft Ordinance No. 10-117 amending the City Sign Code; Councilmember Musser, second.

On page 2 at the bottom of the page, wording should read *signs prohibited on, above, or . . . . not and*. On page 20 of the ordinance, under sub k, wording should read *subject to immediate removal and may be subject to destruction by the City*. On Page 17 of the Ordinance, section C, small Roman numeral *vi*, remove the word *between*, which is a typographical error. (All Councilmembers were in agreement with these minor changes in wording.)

The motion was approved unanimously.

#### NEW BUSINESS

1. Des Moines Farmer's Market Agreement

Staff Presentation was provided by Parks Recreation and Senior Services Director Patrice Thorell

The *Award Winning* Farmer's Market will again be located at South Marina Park between the hours of 10:00 a.m. and 2:00 p.m. beginning on June 4 and running through October 29. Space is used between 8:00 a.m. and 4:00 p.m. to allow time for set up and clean up.

Mayor Sheckler moved to adopt Draft Resolution No. 11-060 authorizing the Des Moines Farmers Market between June 4 2011 and October 29, 2011 at the Des Moines Marina, and to direct the City Manager to provide support services and amenities for the event a proposed in Draft Resolution No. 11-060. Councilmember Musser seconded the motion.

During discussion, Council agreed the Resolution would be altered to include language that matches the agreement prior to signature by the City Manager..

Approval of the motion, as amended, was unanimous.

2. Fireworks Over Des Moines

Harbormaster Joe Dusenbury delivered the Staff Presentation, speaking on behalf of Destination Des Moines.

This year's budget is \$22,000. City is assisting in an amount not to exceed \$5000 in employee wages, police protection, port-a-potties and fencing, and the organizers and sponsors will raise funds to cover the remaining \$17000. Financial challenges are donor fatigue, lives changing and people moving away. Donations are expected to cover the entire expense of the event. Donation containers are placed around town and \$1,000 is expected to be gathered in those containers on business' counters. The Boater's Association has contributed \$2,000. An appreciation BBQ at the Marina and a wooden boat show could be expanded to raise money for the fireworks show for the following year.

#### ACTION/DIRECTION

Councilmember Musser moved to adopt Draft Resolution No. 11-061, authorizing Fireworks Over Des Moines sponsored by Destination Des Moines on July 4, 2011 to be held at Des Moines Marina and Beach Park; second by Mayor Pro-Tem Kaplan.

Mayor Pro-Tem Kaplan asked that any reference to charging admission be stricken from the resolution and agreement in section 5 on page 4 of the resolution, and elsewhere.

Councilmember Pina publicly thanked Powell homes and Destination Des Moines for all they do for the City of Des Moines.

Mayor Pro-Tem Kaplan moved to approve the agreement with Destination Des Moines for providing City support services and amenities for the Fireworks Over Des Moines that includes a list of the services and amenities to be provided and the reimbursement amounts or fees that will be payable to Destination Des Moines and the co-sponsors and direct the City Manager to sign the agreement substantially in the form as attached; Mayor Sheckler, second.

The motion was approved unanimously.

#### 3. Setting the Date for Public Hearing for the Amendments to the Pacific Ridge Zone Chapter 18.31 DMMC

Planner Jason Sullivan presented a short Staff Report, briefly explaining the resolution.

#### ACTION/DIRECTION

Councilmember Musser moved to adopt Draft Resolution No. 11-066 setting a public hearing on April 28, 2011 to consider the proposed amendments to dimensional standards established by Chapter 18.31 DMMC; Mayor Pro-Tem Kaplan, second.

The motion was approved unanimously.

NEXT MEETING DATE – April 28, 2011

#### ADJOURNMENT

Councilmember Thomasson moved to adjourn; Councilmember Sherman, second. The votes were all ayes. The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Sandy Paul CMC  
City Clerk